

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, JANUARY 4, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to elect a Chairman and Vice-Chairman of the Board of Supervisors. **(Supervisor Jose M. Sanchez was elected as Chairman and Supervisor Tommie C. Martin was elected as Vice-Chairman.)**

Information/Discussion/Action for selection of Board members to represent Gila County (as the voting member) for Eastern Arizona Counties Organization (ECO), Legislative Policy Committee (LPC) for County Supervisors' Association, and Central Arizona Association of Governments (CAAG). **(Vice-Chairman Martin was appointed to ECO, Supervisor Dawson was appointed to LPC, and Chairman Sanchez was appointed to CAAG.)**

Information/Discussion/Action for Board support for Immigration and Customs Enforcement (I.C.E.) Holding Facility locating in the Globe-Miami area. **(Authorized Mr. Nelson to proceed with any necessary paperwork for the pre-solicitation process.)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through J were approved)

- A. Approved a Lease between Tri-City Builders of Prescott, Arizona, and Gila County REPAC for additional office space to add a meeting room and to store more file cabinets for the dislocated worker MIS Department for the period November 4, 2004, through October 31, 2005 in the amount of \$500 per month.
- B. Approved a Special Event Liquor License Application submitted by the Gila County Championship Rodeo Committee to serve liquor at the Gila County Sheriff's Posse Sweetheart Dance to be held on February 12, 2005.
- C. Approved a request by Bustle and Boots Square Dance to rent the Fairgrounds Exhibit Hall on October 14-16, 2005, for a Square Dance Festival.
- D. Approved the Sheriff's Department to submit a 2005 Local Law Enforcement Grant Application to the Arizona Criminal Justice Commission in order to be awarded \$11,111 (\$10,000 federal funds and \$1,111 in matching funds) for the payment of overtime to full time field officers.
- E. Ratified the Chairman's signature on the Per Capita Grant For Local Health Work Signature Page for FY 2004-2005 in the amount of \$10,200.
- F. Approved the appointments of James E. Weeks, Ronnie O. McDaniel, and Rebecca Baeza as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for a period of one year, January 4, 2005, through December 31, 2005:

- G. Approved the October 2004 monthly departmental activity report submitted by the Gila County Recorder.
- H. Approved the November 16, 2004, Board of Equalization meeting minutes and December 7, 2004, December 14, 2004, and December 21, 2004, Board of Supervisors' meeting minutes.
- I. Approved the finance reports/demands/transfers for the weeks of December 27, 2004, and January 3, 2005. (separate handout)
- J. Approved the personnel reports/actions for the week of January 3, 2005.

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**